



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Notice is hereby given that the Community Development and Renewal Agency of Cottonwood Heights will hold an **Annual Business Meeting on Tuesday, January 13, 2009, at 6:45 p.m.** in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah

BUSINESS MEETING

1. **ACTION ITEMS**
 - 2.1 Approval of Certificate of Compliance with Open Meetings Law.
 - 2.2 Election of Chairman, Vice-Chairman and Chief Executive Officer
 - 2.3 Consent to Appointment of Secretary and Treasurer
2. **ADJOURN**